

# XTREME EXECUTIVE

Balancing Body Chemistry through Physiological Analysis and Education

P99000062455

Dept. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

December 30, 1999

RE: Xtreme Executive  
Incorporated July 14, 1999  
Doc. # P99000062455

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-01/05/00--01045--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Madam or Sir:

Please find enclosed the following:

1. Amendment to Articles of Incorporation;
2. Check for the sum of \$43.75 to cover the filing fee and certified copy.  
Please mail the latter to:  
915 Maxwell St.  
Orlando, FL 32804

If you have any questions please call us at 407-839-3863.

Thank you for your help.

Sincerely,

*Anne Bedinger*  
Anne Bedinger

*Amend*

V. SHEPARD JAN 13 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF XTREME EXECUTIVE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

(a) Correct zip codes in Articles II and III:

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business of this Corporation shall be: 915 Maxwell Street, Orlando, FL 32804.

**ARTICLE III - MAILING ADDRESS**

The mailing address of the Corporation shall be:  
915 Maxwell Street, Orlando, FL 32804.

(b) Delete Articles IV, V, and VI, and add the  
following Articles IV, V, and VI:

**ARTICLE IV - SHARES**

The maximum number of shares that the Corporation is authorized to issue is One Million (1,000,000) with a par value of \$.01 per share.

**ARTICLE V - DIRECTORS**

The initial Board of Directors shall consist of two (2) members, who need not be residents of Florida, or shareholders of the corporation.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each

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such person for all legal and other expenses reasonably incurred by him in connection with such claim or liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE IV - INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders or until the successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Anne Bedinger	915 Maxwell Street, Orlando, FL 32804

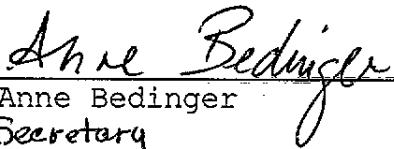
William Scala	1333 Golfside Drive, Winter Park, FL 32792
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**SECOND:** These amendments do not provide for an exchange, reclassification or cancellation of issued shares, as no shares have been issued.

**THIRD:** The date of each amendment's adoption is December 20, 1999.

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 20th day of December, 1999.

  
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Anne Bedinger  
Secretary